



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Minutes Workshop August 20, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:34 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. Ron Duckworth
Mr. James Lamy
Mr. Mike Favre

Other:

Mr. David C. Pitalo – HCUA Executive Director
Heather Smith – Board Attorney

Pledge of Allegiance and Silent Prayer – Led by Chairman Farron Hoda

Executive Director

Update on Hwy 603 repair – Information Only No Action Required

Motion was made by Director Cuevas authorizing Executive Director Pitalo to purchase a pickup truck for the HCUA fleet not to exceed \$32,000.00. Director Duckworth seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Duckworth, Hoda, Favre, Lamy

Voting Nay: None

Abstaining: None

Absent: None

HCUA 2020 – 2021 Water/ Wastewater Budget Proposal – Continued discussion at HCUA Monthly Board Meeting scheduled for September 3, 2020

**Board Attorney Smith left the meeting @ 5:00 for a previous commitment*

New Business – None

Old Business – None

Evaluation of Executive Director David C. Pitalo – Postponed for monthly board meeting scheduled for September 3, 2020.

Closed Session – None

Executive Session – None

Other Business – None

Adjourn or Recess

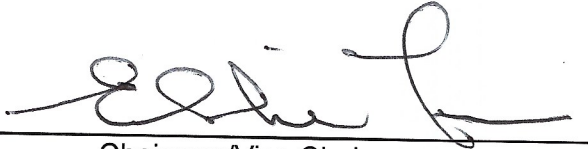
Motion was made by Director Duckworth to adjourn the meeting at 5:45 pm, Director Mike Favre seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Lamy, Duckworth

Voting Nay: None

Abstaining: None

Absent: Director Mike Favre



Chairman/Vice Chairman



Executive Director